

## FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

- 1. Defendant is charged with a scheme to defraud individuals of large amounts of money. He has no release plan, multiple failures to appear, pending warrants in other jurisdictions, and does not contest detention at this time.
- 2. There does not appear to be any condition or combination of conditions that will reasonably assure the defendant's appearance at future Court hearings while addressing the danger to other persons or the community.

It is therefore ORDERED:

- 1. Defendant shall be detained pending transfer to the Eastern District of Washington, and committed to the custody of the Attorney General for confinement in a correction facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;
- 13 2. Defendant shall be afforded reasonable opportunity for private consultation with counsel;
  - 3. On order of the United States or on request of an attorney for the Government, the person in charge of the corrections facility in which defendant is confined shall deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding; and
- 18 4. The Clerk shall direct copies of this Order to counsel for the United States, to counsel for

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the defendant, to the United States Marshal, and to the United State Probation Services Officer. DATED this 28th day of January, 2025. United States Magistrate Judge 22# **DETENTION ORDER** PAGE -3